

**09-09-97 TUESDAY, SEPTEMBER 9, 1997**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

**Absent:** None

Invocation led by Dr. Michael Flowers, Pentecostal Calvary Tabernacle, City of Castaic (5).

Pledge of Allegiance led by William A. Ward, Commander, Lakewood Memorial Post No. 8615, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSIONS

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**09-09-97.1 64 CS-1.**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Los Angeles County Superintendent of Schools. BY COMMON CONSENT  
CONTINUED ONE WEEK (9-16-97) TO CLOSED SESSION

**Absent:** Supervisor Molina

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**09-09-97.2 64 CS-2.**

CONFERENCE WITH LABOR NEGOTIATOR

It was the intention of the Board to meet in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6. TAKEN OFF CALENDAR

**Absent:** Supervisor Molina

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**09-09-97.3 63 CS-3.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Beverly Weatherspoon, a minor, by and through her Guardian ad Litem, Patricia Weatherspoon Brown, Melissa McCray by and through her Guardian ad Litem, Laurie McCray, and Ida McCray Fuller v. County of Los Angeles Case No. TC 006 785.

REPORT OF ACTION TAKEN IN CLOSED SESSION

ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS TO AUTHORIZE

SETTLEMENT OF THE AFORMENTIONED CASE IN AMOUNT OF \$285,000; AND INSTRUCTED

THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT THIS SETTLEMENT FROM

THE DEPARTMENT OF HEALTH SERVICES' BUDGET

The vote of the Board members was:

Supervisor Molina - Absent  
Supervisor Burke - Aye  
Supervisor Knabe - Aye  
Supervisor Antonovich - Aye  
Supervisor Yaroslavsky - Aye

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## 09-09-97.4 NOTICE OF CLOSED SESSIONS (Continued)

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### 09-09-97.4.1 64 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651. BY COMMON CONSENT CONTINUED ONE WEEK (9-16-97) TO CLOSED SESSION

**Absent:** Supervisor Molina

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## 09-09-97.5 S E T M A T T E R S

10:00 a.m.

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### 09-09-97.5.1 53

Presentation of scroll commending Bobbi Tanberg for her achievements in the 1997 World Wheelchair Basketball Games, as arranged by Supervisor Knabe.

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## **09-09-97.5.2 53**

Presentation of scroll to employees of Rancho Los Amigos Medical Center to commend and congratulate them for their hard work and efforts in achieving a top ten ranking among rehabilitation centers nationwide according to US News and World Reports annual survey of America's Best Hospitals, as arranged by Supervisor Knabe.

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## **09-09-97.5.3 53**

Presentation of scroll to the U.S. Department of Veterans Affairs, in recognition of its successful partnership with the Los Angeles County Area Agency on Aging in the fight against elder fraud and abuse, and proclaiming September 15, 1997 as "Elder Fraud and Abuse Prevention Day" in Los Angeles County, as arranged by Supervisor Knabe.

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## **09-09-97.5.4 53**

Presentation of scrolls to the Fonseca Family and Purvis Enterprises, in recognition of being selected as "Outstanding Adopt-A-Highway Volunteers-of-the-Year" by Keep California Beautiful, as arranged by Supervisors Knabe and Yaroslavsky.

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## **09-09-97.5.5 53**

Presentations of Awards of Merit to the Enrichment Plus Program recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

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## **09-09-97.5.6 53**

Presentation of scrolls to Judge Florence Pickard and Judge Gabriel Gutierrez, in recognition of their dedicated services to the judicial system upon their retirement, as arranged by Supervisor Antonovich.

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## **09-09-97.5.7 53**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **09-09-97.6 SET MATTERS (Continued)**

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### **09-09-97.6.1 53**

Presentation of scroll to George Nicholaw, Vice President and General Manager of KNX Radio for his lifetime achievements on the occasion of his 30th year at KNX, as arranged by Supervisor Yaroslavsky.

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### **09-09-97.6.2 53**

Presentation of proclamations by the State Bar of California Committee on Legal Professionals with Disabilities to the District Attorney, Public Defender and the Alternate Public Defender for their commitment to the new policies which address employment and accommodation under the American Disabilities Act and the full and equal participation of legal professionals with disabilities, as arranged by Supervisor Yaroslavsky.

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## 09-09-97.7 SET MATTERS (Continued)

11:00 a.m.

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### 09-09-97.7.1 58 S-1.

Report from the Director of Health Services on the feasibility of implementing the recommendations of the Los Angeles Blue Ribbon Citizens' Committee on Slum Housing, as requested by the Board at the meeting of August 12, 1997 JOHN E. SCHUNHOFF, ACTING DIRECTOR OF PUBLIC HEALTH PROGRAMS AND SERVICES, ARTURO AGUIRRE, DIRECTOR OF ENVIRONMENTAL HEALTH FOR THE DEPARTMENT OF HEALTH SERVICES, AND GARY BLASI AND MARK ADAMS REPRESENTING THE BLUE RIBBON CITIZENS COMMITTEE ON SLUM HOUSING ADDRESSED THE BOARD. AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AT THE MEETING OF SEPTEMBER 30, 1997 WITH A DETAILED REPORT ON THE LOS ANGELES BLUE RIBBON CITIZENS' COMMITTEE ON SLUM HOUSING'S RECOMMENDATION NO. 1 REGARDING PERIODIC INSPECTIONS OF RENTAL HOUSING AND RECOMMENDATION NO. 3 REGARDING THE CREATION OF A SINGLE PURPOSE HOUSING AND INSPECTION ENFORCEMENT SERVICE;
- B. INSTRUCTED COUNTY COUNSEL TO RESPOND AT THE MEETING OF SEPTEMBER 30, 1997 TO RECOMMENDATION NO. 4 REGARDING THE NOTIFICATION OF TENANTS CONCERNING SERIOUS CODE VIOLATIONS AND PARENTS OF CHILDREN TO BE AT SIGNIFICANT RISK FROM EXPOSURE LEAD PAINT; AND
- C. INSTRUCTED THE DIRECTOR OF

HEALTH SERVICES TO REPORT BACK TO THE  
BOARD AT THE MEETING OF  
SEPTEMBER 30, 1997 ON THE CONCEPT OF  
AN ORDINANCE WHICH WOULD IMPLEMENT AN  
"INSPECTION FEE FOR OWNERS WHO REQUIRE  
ADDITIONAL INSPECTIONS TO ASSURE  
COMPLIANCE."

**Absent:** None

**Vote:** Unanimously carried

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## 09-09-97.8 SET MATTERS (Continued)

11:15 a.m.

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### 09-09-97.8.1 59 S-2.

Discussion regarding Price Waterhouse's report on its Management Audit of the District Attorney's Bureau of Family Support, as requested by Supervisor Yaroslavsky. GIL GARCETTI, DISTRICT ATTORNEY, WAYNE D. DOSS, DIRECTOR OF THE DISTRICT ATTORNEY'S BUREAU OF FAMILY SUPPORT OPERATIONS, MICHAEL J. HENRY, DIRECTOR OF PERSONNEL, AND DAVID HOWE, REPRESENTING PRICE WATERHOUSE, ADDRESSED THE BOARD.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. REQUESTED THE DISTRICT ATTORNEY AND  
THE DIRECTOR OF PERSONNEL TO WORK



TOGETHER TO DEVELOP AN AGGRESSIVE,  
PROACTIVE RECRUITMENT STRATEGY TO  
IMMEDIATELY FILL THE EXISTING VACANCIES  
WITHIN THE BUREAU OF FAMILY SUPPORT  
OPERATIONS, AND REPORT BACK TO THE  
BOARD WITH FINDINGS WITHIN 30 DAYS;

B. REQUESTED THE DISTRICT ATTORNEY AND  
THE DIRECTORS OF PERSONNEL AND PUBLIC  
SOCIAL SERVICES TO WORK TOGETHER WITH  
COMMUNITY AND SENIOR CITIZENS SERVICES'  
EMPLOYMENT AND TRAINING DIVISION TO  
DEVELOP A SPECIALIZED TRAINING PROGRAM  
FOR THE ENTRY-LEVEL FAMILY SUPPORT  
REPRESENTATIVE POSITION, UTILIZING  
THE NEWLY ESTABLISHED GREATER AVENUES  
FOR INDEPENDENCE PROGRAM CLERICAL  
REGISTRY, TO PROVIDE A LARGER NUMBER  
OF HIGHLY QUALIFIED CANDIDATES;

(CONTINUED ON NEXT PAGE)

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## 09-09-97.9 SET MATTERS (Continued)

11:15 a.m.

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### 09-09-97.9.1 59 S-2. (Continued)

C. REQUESTED THE DISTRICT ATTORNEY,  
TO WORK TOGETHER WITH THE CHIEF  
INFORMATION OFFICER AND THE DIRECTOR  
OF INTERNAL SERVICES, AND REPORT BACK  
WITH RECOMMENDATIONS OF A PHONE SYSTEM  
WHICH WILL NOT ONLY MORE EFFICIENTLY

ROUTE CALLS BUT WILL ALSO PRIORITIZE ALL INCOMING PHONE CALLS SO THAT CALLERS WITH MORE URGENT MATTERS ARE TRIAGED APPROPRIATELY; AND IMPLEMENT THE RECOMMENDATIONS OUTLINED IN THE AUDIT REGARDING CUSTOMER SERVICE, AND REQUESTED THE DISTRICT ATTORNEY TO REPORT BACK TO THE BOARD WITHIN 90 DAYS AS TO THE IMPLEMENTATION;

D. REQUESTED THE DISTRICT ATTORNEY AND THE CHIEF INFORMATION OFFICER TO REVIEW THE AUTOMATED VOICE RESPONSE TELEPHONE SYSTEM USED BY THE SOUTHERN CALIFORNIA GAS COMPANY AND OTHER COMPANIES WITH A LARGE PHONE VOLUME FOR PURPOSES OF IMPROVING THE FAMILY SUPPORT VOICE RESPONSE SYSTEM;

(CONTINUED ON NEXT PAGE)

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## **09-09-97.10 SET MATTERS (Continued)**

11:15 a.m.

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### **09-09-97.10.1 59 S-2. (Continued)**

E. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS DATED SEPTEMBER 5, 1997 WITH THE UNDERSTANDING THAT ANY FUNDS ALLOCATED WILL BE USED ONLY FOR FAMILY SUPPORT, AND IN THE EVENT THAT

FAMILY SUPPORT MONEY DOES NOT MEET  
THE 94.4% SUBVENTION RATE THE BOARD  
SHALL RECONSIDER THE UNFILLED  
POSITIONS AND CUT BACK ON THOSE  
POSITIONS;

F. ADDED THE AUDITOR-CONTROLLER TO THE  
FAMILY SUPPORT ADVISORY BOARD, WITH  
THE STAFF FROM THE  
AUDITOR-CONTROLLER'S OFFICE TO  
PROVIDE SUPPORT AND INFORMATION  
TO THE FAMILY SUPPORT ADVISORY BOARD  
ON THE STATUS AND EFFECTIVENESS OF  
RECOMMENDED IMPROVEMENTS OF THE  
BUREAU OF FAMILY SUPPORT OPERATIONS;

G. REQUESTED THE FAMILY SUPPORT  
ADVISORY BOARD TO PROVIDE QUARTERLY  
REPORTS TO THE BOARD ON THE  
IMPLEMENTATION OF THE AUDIT  
RECOMMENDATIONS;

H. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER AND THE DIRECTOR OF PERSONNEL  
TO WORK WITH THE DISTRICT ATTORNEY ON  
EVALUATING THE FEASIBILITY OF A PILOT  
PROGRAM TO EXPAND OPERATIONS TO  
16 HOURS A DAY;

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## **09-09-97.11 SET MATTERS (Continued)**

11:15 a.m.

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## 09-09-97.11.1 59 S-2. (Continued)

I. REQUESTED THE DISTRICT ATTORNEY,  
WITH THE ASSISTANCE OF THE  
AUDITOR-CONTROLLER, TO EXPAND THE  
PERFORMANCE MEASURES REPORTED BY THE  
BUREAU OF FAMILY SUPPORT OPERATIONS  
TO THE CHIEF ADMINISTRATIVE OFFICER  
FOR INCLUSION IN THE ANNUAL BUDGET TO  
INCLUDE THOSE LISTED ON PAGE III-42  
OF THE MANAGEMENT AUDIT BY PRICE  
WATERHOUSE IN ORDER TO BETTER TRACK  
TIMELINESS OF SERVICE, COLLECTION ORDER  
EFFECTIVENESS, AND  
COLLECTION EFFICIENCY;

J. INSTRUCTED THE AUDITOR-CONTROLLER  
TO DEVELOP AN ANNUAL PROCESS TO  
INDEPENDENTLY VERIFY THE EXISTING AND  
NEWLY-DEVELOPED PERFORMANCE MEASURES,  
WITH THE COST OF THIS VERIFICATION TO  
BE BORNE BY THE BUREAU OF FAMILY  
SUPPORT OPERATIONS;

K. REQUESTED THE DISTRICT ATTORNEY  
THROUGH THE BUREAU OF FAMILY  
SUPPORT OPERATIONS TO SUBMIT  
QUARTERLY REPORTS TO THE FAMILY  
SUPPORT ADVISORY BOARD, DOCUMENTING  
PERFORMANCE MEASURE RESULTS FROM THE  
PREVIOUS QUARTER AS WELL AS ANALYTICAL  
EXPLANATIONS OF THE RESULTS; AND

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## 09-09-97.12 SET MATTERS (Continued)

11:15 a.m.

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**09-09-97.12.1 59 S-2. (Continued)**

L. REQUESTED THE FAMILY SUPPORT  
ADVISORY BOARD TO REVIEW THE  
FEASIBILITY OF DEVELOPING  
PUBLIC-PARTNERSHIPS FOR PROVIDING  
CERTAIN FUNCTIONS OF THE BUREAU OF  
FAMILY SUPPORT OPERATIONS IN ORDER TO  
INCREASE EFFICIENCY AND SERVICE TO  
THE CLIENTS; AND REQUESTED THE FAMILY  
SUPPORT ADVISORY BOARD TO REPORT BACK  
TO THE BOARD WITH FINDINGS BY  
MARCH 31, 1998.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS OF THE BOARD OF DIRECTORS

OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 9, 1997

9:30 A.M.

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**09-09-97.12.2 1.**

Recommendation: Approve minutes of the adjourned regular meeting held June 17, 1997 (both Districts).

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**09-09-97.12.3 2.**

Recommendation: Approve departmental invoices as follows:

	<u>May 1997</u>	<u>June 1997</u>	<u>July 1997</u>
District 27 (3)	\$6,249.91	\$2,049.07	\$1,342.94
District 35 (5)	127.83	121.06	125.89

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 9, 1997

9:30 A.M.

**09-09-97.12.4 2-D 1-D.**

Recommendation: Award and instruct the Executive Director to execute a construction contract with Pearl Development Corporation, for the design and construction of a Business Technology Center to be located at 2372 N. Lincoln Ave., unincorporated West Altadena (5), in amount of \$3,600,000, using \$2,500,000 in Community Development Block Grant (CDBG) program funds allocated to the Fifth Supervisorial District and \$1,100,000 in U.S. Department of Commerce Economic Development Administration grant funds awarded to the Commission, effective upon Board approval; and authorize the Executive Director to approve contract change orders not to exceed \$385,000 for unforeseen costs, using CDBG funds. APPROVED (CRON NO. 97240LAC0035) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.12.5 3-D 2-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of July 1997. APPROVED (CRON NO. 97246LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 9, 1997

9:30 A.M.

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**09-09-97.12.6 2-H 1-H.**

Recommendation: Award and instruct the Executive Director to execute a two-month construction contract and all related documents, with Golden West Building Co., in amount of \$65,830, using Comprehensive Grant

Program

(CGP) funds, for building and site improvements to upgrade the site and improve safety and security at a three-unit public housing development located at 11126 S. Budlong Ave., unincorporated County area (2), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$13,166, using CGP funds. APPROVED (CRON NO. 97240LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.12.7 3-H 2-H.

Recommendation: Approve the 1996-97 Comprehensive Grant Program Performance and Evaluation Reports for submission to the U.S. Department of Housing and Urban Development (HUD), summarizing the amount of funds obligated and expended and indicating the status of funded activities for the Housing Authority's public housing developments; adopt and instruct the Chairman to sign resolution approving the Performance and Evaluation Reports and certifying that reasonable opportunity was provided for public housing resident comment; and instruct the Executive Director to submit the resolution and Performance and Evaluation Reports to HUD by September 30, 1997. ADOPTED (CRON NO. 97240LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.13 HOUSING AUTHORITY (Continued)

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### 09-09-97.13.1 4-H 3-H.

Recommendation: Award and instruct the Executive Director to execute a 12-month contract with Platt Security and Event Services, to provide security services for the 711-unit Carmelitos housing development in the City of Long Beach (4), in amount of \$100,800, using Conventional Public Housing Funds allocated to the Fourth Supervisorial District from the U.S. Department of Housing and Urban Development (HUD), effective upon Board approval; also authorize the Executive Director to use a maximum of

\$25,200 for emergency security needs, using Conventional Public Housing funds from HUD; and authorize the Executive Director to approve a one-year extension to the contract, not exceeding \$100,800, based on satisfactory performance and continued funding from HUD. APPROVED  
(CRON NO. 97246LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### **09-09-97.13.2 5-H 4-H.**

Recommendation: Approve and instruct the Executive Director to execute a 12-month contract with the City of Long Beach for the Long Beach Police Department to provide community policing and gang and narcotics investigation services at the Carmelitos housing development in the City of Long Beach (4), in amount of \$398,608, using Conventional Public Housing Funds allocated to the Fourth Supervisorial District from the U.S. Department of Housing and Urban Development (HUD), effective upon Board approval; and authorize the Executive Director to approve a one-year extension to the contract, not exceeding \$398,608, based on satisfactory performance and continued funding from HUD. APPROVED  
(CRON NO. 97236LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.13.3 6-H 5-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority,  
for the month of July 1997. APPROVED (CRON NO. 97246LAC0014)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 9, 1997

9:30 A.M.

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**09-09-97.13.4 2-F 1-F.**

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of July 1997. APPROVED  
(CRON NO. 97246LAC0008)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 9, 1997

9:30 A.M.

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**09-09-97.13.5 2-P 1-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of July 1997. APPROVED  
(CRON NO. 97246LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.14 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15**

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### **09-09-97.14.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Deborah Taylor, Family Support Advisory Board

Supervisor Antonovich

Donna K. Sollenberger, Developmental Disabilities Board  
(Area 10-Los Angeles)

Thomas P. Sullivan, Commission for Children and Families

Marina Tse+, Los Angeles County Children's Planning  
Council

Commission on HIV Health Services

Hernan Molina and Rodolfo Zamudio (Alternate), Commission  
on HIV Health Services

Private Industry Council

Marvin Kropke+, Private Industry Council

Southern California Association for Philanthropy

Eric C. Johnson+, Los Angeles County Children's  
Planning Council

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.15 BOARD OF SUPERVISORS (Continued)

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### 09-09-97.15.1 69 2.

Recommendation as submitted by Supervisor Knabe: Support the Metropolitan

Water District of Southern California's efforts to secure a reliable, low-cost supply for the Colorado River Aqueduct which would avoid serious impacts to the economy of Southern California and a regional solution that

will not lead to increases in the water rates for the citizens of the County; oppose dedicated capacity of a regional facility, such as the Colorado River Aqueduct, for use by one agency, and oppose displacing inexpensive water in said aqueduct with more expensive water transfers; also urge that wheeling transactions for water transfers do not result in cost-shifting to Los Angeles County or any other water agency in Southern California, and that Governor Wilson request the Department of Water Resources and State Water Resources Control Board to ensure that agricultural water use is for reasonable, beneficial purposes and that the

Department of Water Resources, the California Colorado River Board and the

Department of Interior work together to establish operating criteria for Colorado River reservoirs that would provide more certainty of water supplies for California and allow the time needed to develop transfers and

storage. CONTINUED ONE WEEK (9-16-97) (CRON NO. 97239LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**09-09-97.15.2 3 3.**

Recommendation as submitted by Supervisor Knabe: Proclaim the week of September 14 through 20, 1997, as "National Rehabilitation Awareness Celebration Week,"; and encourage all citizens to renew their commitment to people with disabilities and to the efforts of rehabilitative medicine improving the quality of life for many people. APPROVED  
(CRON NO. 97239LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.15.3 4 4.**

Recommendation as submitted by Supervisor Knabe: Recognize the benefit of  
the artificial surfing reef 100 yards off the coast of Dockweiler Beach being proposed by the Surfrider Foundation and Chevron USA by conveying the Board's support to the California Coastal Commission to ensure the development of this project. APPROVED (CRON NO. 97241LAC0001)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.16 BOARD OF SUPERVISORS (Continued)

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### 09-09-97.16.1 5 5.

Recommendation as submitted by Supervisor Antonovich: Waive rental, parking and launch fees in total amount of \$290, excluding the cost of liability insurance, at Castaic Lake for the Crescenta Valley and Altadena

Sheriff's Stations' fund raising Bass Tournament, to be held October 11, 1997. APPROVED (CRON NO. 97239LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 09-09-97.16.2 6 6.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor usage

fee in the amount of \$175 and 15% gross receipts fee, excluding the cost of liability insurance, for use of Arcadia Park by The Asean Ladies Circle



of Los Angeles for their charity bazaar to be held October 4, 1997.

APPROVED (CRON NO. 97239LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.16.3 7 7.**

Recommendation as submitted by Supervisor Antonovich: Request that Federal and State legislation be enacted to allow men and women from the military to obtain credit for their training, so that their skills are transferrable to the private sector and to other government agencies; and send letters to the State and Federal Legislative Delegations, the members

of the House and Senate Committees on Veterans' Affairs, President Clinton, Secretary of Defense William Cohen, Governor Wilson and the leadership of the Senate and Assembly in Sacramento and the Senate and House in Washington, D.C. urging enactment of this legislation. APPROVED (CRON NO. 97246LAC0027)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.17 BOARD OF SUPERVISORS (Continued)**

**09-09-97.17.1 56 8.**

Recommendation as submitted by Supervisor Molina: Instruct the Directors of Planning and Public Works to submit to the Board appropriate amendments

to the County Code regarding fee recovery on code enforcement inspections;

and instruct the Chief Administrative Officer to seek an author for, and to include in the update of the County's legislative program, a proposal to amend State law that would implement the 1995 recommendation of the Directors of Planning and Public Works to authorize the imposition of liens on properties whose owners have refused to pay cost recovery fees for noncompliance. CONTINUED ONE WEEK (9-16-97); AND INSTRUCTED THE CHIEF

ADMINISTRATIVE OFFICER TO EXPAND THE REPORT TO ADDRESS HIS CONCERNS REGARDING THE USE OF THE LIENS (CRON NO. 97246LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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**09-09-97.17.2 8 9.**

Recommendation as submitted by Supervisor Molina: Waive fees in amount of

\$288, excluding the cost of liability insurance, for use of Whittier Narrows Park by Kids at Heart/Olive Crest Homes & Services for Abused Children for their annual foster family picnic, to be held September 13, 1997. APPROVED (CRON NO. 97246LAC0020)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.18 BOARD OF SUPERVISORS (Continued)

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### 09-09-97.18.1 57 10.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel

to return to the Board within 15 days, with proposed amendments to the County Code regarding enforcing conditions for health, building, land use and business permits and licenses issued by County Departments, which would implement the following; also instruct County Counsel, in conjunction with appropriate departments, to develop recommendations to improve the monitoring and tracking of enforcement actions on any particular business or piece of property including possible establishment of a clearing house for reporting such violations with the Treasurer and Tax Collector: APPROVED (CRON NO. 97246LAC0021)

Identify a mechanism, such as the Inter-departmental Coordination Group, to coordinate the enforcement actions of multiple agencies in cases of severe or repeated violations of State law or County Code;

Invest the authority to administratively revoke or suspend permits in cases where necessary to protect the health and safety of the residents of the unincorporated County; and

Establish due process procedures as necessary to revoke licenses or permits of anyone who is in violation of

the terms of conditions of their licenses or permits, or  
of County ordinances or provisions of State law.

**Absent:** None

**Vote:** Unanimously carried

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## 09-09-97.19 BOARD OF SUPERVISORS (Continued)

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### 09-09-97.19.1 9 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$255, excluding the cost of liability insurance, for use of Del Aire County Park by the Four Seasons West Ski Club, Inc., for their fundraising basketball game to benefit young athletes hopeful of becoming members of the United States Olympic Ski Team by the Year 2000, to be held October 18 and 19, 1997. APPROVED (CRON NO. 97246LAC0016)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 09-09-97.19.2 10 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$625, excluding the cost of liability insurance, for the use of the Earvin

"Magic" Johnson Park by the Prayer Assembly Church of God in Christ, for its fundraising BBQ and Carnival, to be held September 19 and 20, 1997.

APPROVED (CRON NO. 97246LAC0015)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.19.3 69 13.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Children and Family Services to assist churches by providing training, resources and social work support to organize Faith-based Communities to provide temporary homes for children who would otherwise be housed at MacLaren Children's Center because there is no home immediately available to them; and to report back to the Board on the progress of this innovative program within six months. CONTINUED ONE WEEK (9-16-97)  
(CRON NO. 97246LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 09-09-97.19.4 11 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$3,500 for use of the Dorothy Chandler Pavilion at the Music Center by the

Los Angeles Unified School District for their kickoff meeting of district-wide principals, to be held September 12, 1997 from 8:30 a.m. to 11:00 a.m. APPROVED (CRON NO. 97246LAC0029)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.20 BOARD OF SUPERVISORS (Continued)

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### 09-09-97.20.1 12 15.

Executive Officer of the Board's recommendation: Approve minutes for the July 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 97246LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 09-09-97.21 ASSESSOR (4) 16

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### 09-09-97.21.1 13 16.

Joint recommendation with the Director of Public Works and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to execute Contributing City Licensing and Marketing Agreement with the City of Alhambra to allow incorporation of Alhambra's Geographic Information System (GIS) into the County's GIS Ready Digital Graphics System (System) for the County's internal use and for marketing purposes, with the County to receive a royalty for marketing the City's land base; approve and authorize the Assessor and the Director of Public Works to execute a non-exclusive Licensing and Marketing Agreement with Digital Map Products (DMP) to allow DMP to market the County's System and approve the two initial Product Specification Sheets which allow DMP to market the GIS Ready Digital Graphics System for a perpetual and a five-year initial term, respectively; and authorize the Assessor and the Director of Public Works to represent all County Departments wishing to provide additional layers registered to the System for marketing purposes through the agreement with DMP or any future partners. APPROVED (CRON NO. 97240LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.22 AUDITOR-CONTROLLER (1) 17 - 18

4-VOTE

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**09-09-97.22.1 14 17.**

Joint recommendation with the Chief Administrative Officer: Adopt budget resolution supplementing the 1997-98 budget adopted on June 24, 1997, to adjust the budgets of the various funds to reflect the actual available fund balances. ADOPTED Documents on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.22.2 15 18.**

Recommendation: Approve the final budget adjustment for 1996-97, to allow the Auditor-Controller to close the 1996-97 financial records and prepare various required financial reports. APPROVED (CRON NO. 97239LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.23 COMMUNITY DEVELOPMENT COMMISSION (2) 19 - 20

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### 09-09-97.23.1 16 19.

Recommendation: Adopt resolution authorizing that census tracts in the unincorporated areas of the County of Los Angeles, Cities of Los Angeles, Huntington Park, Lynwood and South Gate (1, 2 and 5), including the Greater Watts Enterprise Zone (Enterprise Zone), be designated as Targeted Employment Areas under the State Enterprise Zone Program to enable Enterprise Zone businesses to receive tax credits for hiring eligible low- and moderate-income residents of these areas; also authorizing that the name of the Enterprise Zone be changed to the Mid-Alameda Corridor Enterprise Zone, effective upon Board approval; and authorize the Executive Director to submit the resolution, and all related documents for the designation, to the State of California Trade and Commerce Agency.

ADOPTED (CRON NO. 97240LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.24 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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## 09-09-97.24.1 17 20.

Recommendation: Find that there is no significant impact on the environment for the construction of nine single-family units at 1601-1625 E. 117th Street and 11660-11668 S. Compton Ave. in Willowbrook, unincorporated County area (2), with off-site improvements to include curb cuts, utilities, sidewalks, connection of fire hydrants and street widening, construction to be funded using a total of \$713,705 in tax increment funds collected in the Second Supervisorial District and \$261,235 in Community Development Block Grant funds allocated to the Second Supervisorial District will be used for off-site improvements; instruct the Executive Director to order publication of the finding of no significant impact on the environment, as required by the National Environmental Policy Act: and determine that the finding of no significant impact on the environment reflects the independent judgement of the County. APPROVED (CRON NO. 97245LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.25 DISTRICT ATTORNEY (2) 21 - 22

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## 09-09-97.25.1 61 21.

Recommendation: Find that services can be performed more economically and feasibly by an independent contractor; approve and instruct the Chairman to sign agreement with the Specialized Litigation Services, in amount not

to exceed \$1,600,000 annually, 92% subvented by Federal and State funds, with a net County cost of \$128,000, for service of legal process for the Bureau of Family Support Operations, effective September 1, 1997 or the first Monday following Board approval, whichever occurs later for 12 months, with four automatic 12-month renewals.

(CRON NO. 97233LAC0013); also consideration of Supervisor Molina's amendment to approve agreement with Specialized Litigation Services for a 12-month period beginning September 1, 1997, with provisions for two additional 12-month periods without further action of the parties, at a \$24 per unit charge for successful service until the automated process is fully operational in approximately two to three weeks, and at such time reduce the per unit charge for successful service to \$23.

(CRON NO. 97246LAC0022) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED TWO WEEKS (9-23-97) THE DISTRICT ATTORNEY'S RECOMMENDATIONS AND SUPERVISOR MOLINA'S RECOMMENDATIONS;

(CONTINUED ON NEXT PAGE)

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## **09-09-97.26 DISTRICT ATTORNEY (Continued)**

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### **09-09-97.26.1 61 21. (Continued)**

- B. CONTINUED FOR TWO WEEKS, SUPERVISOR ANTONOVICH'S SUBSTITUTE RECOMMENDATION TO:

- 1) SPLIT THE DISTRICT ATTORNEY'S CONTRACT FOR SERVICE OF LEGAL PROCESS BETWEEN TWO VENDORS ASSIGNING 50% OF THE WORKLOAD TO SPECIALIZED LITIGATION SERVICES (S.L.S) AND 50% OF THE WORKLOAD TO EDP LEGAL SERVICES, WITH THE WORKLOAD TO BE SPLIT EQUALLY IN REGARDS TO QUANTITY AND QUALITY SO THAT THE BOARD CAN COMPARE

EACH VENDOR'S SUCCESS RATE FAIRLY; AND

2) INSTRUCT THE AUDITOR-CONTROLLER TO MAKE  
RECOMMENDATIONS TO THE BOARD AFTER  
REVIEWING THE OPERATION OF THE TWO  
CONTRACTS AS TO THE SUCCESS RATE OF EACH;

C. INSTRUCTED THE AUDITOR-CONTROLLER, THE  
CHIEF ADMINISTRATIVE OFFICER AND THE  
CHIEF INFORMATION OFFICER TO WORK IN  
CONJUNCTION WITH THE DISTRICT ATTORNEY'S  
OFFICE TO REPORT BACK ON THE FINANCIAL  
ISSUES AND THE IMPACT OF SPLITTING THE  
CONTRACT FOR SERVICE OF LEGAL PROCESS  
BETWEEN TWO VENDORS AND ALSO REVIEW THE  
PRESENT PERFORMANCE OF THE EXISTING TWO  
CONTRACTORS; AND

D. EXTENDED THE EXISTING CONTRACTS FOR  
FOR SERVICE OF LEGAL PROCESS FOR TWO  
WEEKS (9-23-97)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.27 DISTRICT ATTORNEY (Continued)**

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**09-09-97.27.1 18 22.**

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds for years eighteen, nineteen and twenty, in amount of \$3,000,000, from the State Office of Criminal Justice Planning, for the Victim Witness Assistance Program for Fiscal Year 1997-98, at no cost to County, to provide a full range of comprehensive victim services throughout the Los Angeles area and to meet the needs of victims as they enter the criminal justice system, helping to stabilize them financially and emotionally, so that trauma is minimized, effective July 1, 1997 through June 30, 2000; authorize the District Attorney to serve as

Project

Director and to execute and approve any extensions, amendments to any program goals or objectives and budget revisions; and approve and instruct

the Chairman to sign contract with the Los Angeles City Attorney's Office to acknowledge that there will be only one program provider in each County

and that the City desires to participate in the program. ADOPTED AND APPROVED AGREEMENT NO. 71014 (CRON NO. 97239LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.28 HEALTH SERVICES (Committee of Whole) 23 - 27

4-VOTE

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### 09-09-97.28.1 19 23.

Recommendation: Approve the Department's Fiscal Year 1996-97 year-end

budget adjustment to properly reflect total surplus funds in the Hospital Enterprise Funds, bringing the Hospital Enterprise Funds balance into alignment with the Department's Fiscal Year 1997-98 Board adopted budget and to designate \$26.9 million in the Enterprise Fund to be used to mitigate future funding problems. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.29 HEALTH SERVICES (Continued)

3-VOTE

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### 09-09-97.29.1 20 24.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Tarzana Treatment Center, Inc., in total amount of \$108,522, 100% offset by CARE Act Title I, Year 7 Supplemental funds, for the continued provision of HIV/AIDS substance abuse crisis counseling services, effective October 1, 1997 through February 28, 1998. APPROVED (CRON NO. 97241LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.29.2 21 25.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with the California Department of Health Services for the Childhood Lead Prevention Program for Fiscal Year 1996-97, to reflect a reduced State allocation of \$1,763,923 and to shorten term of agreement by one year, from July 1, 1995 through June 30, 1997. APPROVED (CRON NO. 97241LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.29.3 69 26.**

Recommendation: Authorize the Director of Internal Services to increase the maximum contract amount from \$80,000 to \$318,250, fully offset by the State Immunization Subvention Grant, for purchase order agreement with Manhattan Media Consultants, to extend the term to allow the Department to continue the Immunization Program convenience store advertising campaign through December 31, 1997. CONTINUED ONE WEEK (9-16-97) (CRON NO. 97241LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-09-97.30 HEALTH SERVICES (Continued)**

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### **09-09-97.30.1 22 27.**

Recommendation: Approve and instruct the Director of Health Services to sign approval of Assignment of Agreement Forms with the following contractors to permit the Department to transfer contract provider's assignment responsibility to the appropriate provider, by legally delegating such responsibilities to the newly created entity, at no cost to County, effective upon Board approval and following signature by the contract provider's representatives: APPROVED (CRON NO. 97241LAC0006)  
Attachments on file in Executive Office.

Family Services of Los Angeles adult first offender driving under the influence services agreement and drug abuse services agreements to Didi Hirsch Psychiatric Service

American Indian Clinic, Inc., alcohol services agreement to Los Angeles Native American Center, Inc.,

City of Inglewood alcohol services agreement to Inglewood Coalition for Drug and Violence Prevention

**Absent:** Supervisor Molina



**Vote:** Unanimously carried

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## **09-09-97.31 HUMAN RESOURCES (2) 28**

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### **09-09-97.31.1 54 28.**

Recommendation: Approve proposed medical, dental, life, accidental death and dismemberment and survivor income benefit rates for the period from January 1, 1998 through December 31, 1998; approve transfer of \$100,000 from available MegaFlex Trust Fund balance to Connecticut General Life Insurance Company (CGLIC) for MegaFlex Survivor Income Benefit Program; approve and instruct the Chairman to sign appropriate contracts with CGLIC, CIGNA, Delta Dental, PacificCare, Health Net and Kaiser, and their successors or affiliates as necessary, incorporating the rates effective January 1, 1998 through December 31, 1998; approve and instruct the Chairman to sign appropriate amendments with Maxicare, and its successors or affiliates as necessary, incorporating the rates and approve and instruct the Chairman to sign extension of contract from January 1, 1998 through December 31, 1998; also approve proposed rates for Association for

Los Angeles Deputy Sheriffs (ALADS) plans, the California Association of Professional Employees plans and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan and benefit changes for ALADS plans, effective January 1, 1998 through December 31, 1998; and instruct the Auditor-Controller to make the necessary payroll system changes to implement the rates with the January 15, 1998 paycheck.

(CRON NO. 97240LAC0009) Attachments on file in Executive Office.  
CONTINUED TWO WEEKS (9-23-97); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO:

- A. RESEARCH THE POSSIBILITY OF  
NEGOTIATING WITH THE COUNTY UNIONS  
FOR A NONREPRESENTATIVE AND  
REPRESENTATIVE EMPLOYEE CONSOLIDATION  
FOR INSURANCE COVERAGE AND FOR MAXIMUM  
INSURANCE COVERAGE LEVERAGE, AND

DETERMINE HOW TO MINIMIZE COST AND  
MAXIMIZE LEVERAGE TO LOS ANGELES  
COUNTY; AND

B. REPORT BACK TO THE BOARD WITHIN  
TWO WEEKS WITH FINDINGS AND  
RECOMMENDATIONS

**Absent:** None

**Vote:** Unanimously carried

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## 09-09-97.32 INTERNAL SERVICES (3) 29

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### 09-09-97.32.1 23 29.

Recommendation: Award and instruct the Chairman to sign job order contract with F.H. Paschen, S.N. Nielsen, Inc., in an amount not to exceed

\$1,000,000, using Department's Fiscal Year 1997-98 budgeted funds, to provide as-needed repair/remodel services for County facilities, with costs to be recovered through billings to County Departments which utilize

the contracted-for-services, effective upon Board approval for a maximum term of one year; and authorize the Director to execute all work orders and administer the job order contract. APPROVED AGREEMENT NO. 71009  
(CRON NO. 97239LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-09-97.33 MENTAL HEALTH (5) 30 - 31

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### 09-09-97.33.1 24 30.

Recommendation: Approve and instruct the Chairman to sign a new legal entity agreement with Children's Institute International to provide mental

health services to severely emotionally disturbed children who otherwise would experience a worsening of their psychiatric condition if treatment were not easily accessible component of the Children's Health and Disability Prevention Early Periodic Screening Diagnosis and Treatment (EPSDT); with Children's Institute International to front program costs and bill Short-Doyle/Medi-Cal, which will capture EPSDT funding from the State Department of Mental Health, with no County obligation, effective September 9, 1997 through June 30, 1998, with two automatic one-year renewals; authorize the Director to prepare and sign amendments to the legal entity agreement for any changes in program services and/or policy service function codes and rates, provided that approval of County Counsel

and the Chief Administrative Officer is obtained prior to any such amendment and the Director shall notify the Board and the Chief Administrative Officer of agreement changes in writing; also instruct the Director to advise the State of the Board's action. APPROVED AGREEMENT NO. 71010 (CRON NO. 97245LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.34 MENTAL HEALTH (Continued)**

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### **09-09-97.34.1 25 31.**

Recommendation: Approve the Lanterman-Petris-Short designation of California Hospital Medical Center to evaluate and treat psychiatric patients on an involuntary basis when needed, without having to transfer patients to other designated public or private facilities; this designation requires no additional expenditure of County funds and will be for a one year period, commencing with the approval from the State Department of Mental Health; with designation to be revocable if the facility fails to meet its legal obligations, there will be a six-month follow-up review to ascertain overall designation compliance; authorize the Director to sign the letter of designation, and to advise the State Department of Mental Health of the Board's action. APPROVED  
(CRON NO. 97240LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.35 PARKS AND RECREATION (2) 32 - 33**

## **09-09-97.35.1 26 32.**

Recommendation: Approve and instruct the Chairman to sign the renewal of the interim assignment to the City of Los Angeles of the State-County agreement for the operation of Pan Pacific Park (3), to allow the City to continue operating and maintaining the Park, with County to continue to save approximately \$291,000 in annual operating costs, effective July 1, 1997 for three years; approve and instruct the Director to execute all actions necessary to replace the State-County Operating Agreement with a County-City Operating Agreement for Pan Pacific Park; and find that renewal of agreement is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97234LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.36 PARKS AND RECREATION (Continued)**

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## **09-09-97.36.1 27 33.**

Recommendation: Approve and instruct the Director to sign amendment to design services agreement with Edward Carson Beall, A.I.A. and Associates, in amount of \$49,285, for construction observation services during the construction of the Nature Center at Eaton Canyon Natural Area (5), Specs. 94-0890, C.P. Nos. 70828 and 77078, to allow the rebuilding of the

Nature Center to be accomplished in the most efficient manner; funded with

Regional Park and Open Space District, Federal Emergency Management Agency/Governor's Office of Emergency Services funds and a donation from the Eaton Canyon Nature Center Associates; and authorize the Director to supplement amendment by up to 20%, if additional funds are required. APPROVED (CRON NO. 97239LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.37 PROBATION (1) 34 - 35

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### 09-09-97.37.1 62 34.

Recommendation: Find that services can be performed more economically by a private contractor; approve and instruct the Chairman to sign agreement with Rapidtext Inc. and Transcription Prescription Inc., in total amount of \$1,213,214, for transcribing services for all adult and juvenile court reports, letters and miscellaneous forms required for nine areas offices (All Districts), effective September 16, 1997, for a 12-month term, with an option to renew for four additional 12-month periods; authorize the Acting Chief Probation Officer to finalize and execute the contracts and to execute modifications to contract, which can alter the percentage of total funding allocated to each contractor, increase funding up to 20% of total estimated annual amount due to greater workload and/or extend the contracts pursuant to the terms contained therein. CONTINUED FOUR WEEKS (10-7-97); AND ALSO EXTENDED THE EXISTING CONTRACT WITH TRANSCRIPTION PRESCRIPTION, INC. FOUR WEEKS TO OCTOBER 7, 1997 (CRON NO. 97241LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.38 PROBATION (Continued)

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### 09-09-97.38.1 28 35.

Recommendation: Find that services can be performed more economically by a private contractor; approve and instruct the Chairman to sign agreement with Morrison Health Care Inc., at an estimated annual amount of \$1,719,516, for the provision of food services at Barry J. Nidorf

Juvenile

Hall (3), effective October 1, 1997 for 12 months with options to renew for four additional 12-month periods; and authorize the Acting Chief Probation Officer to execute modifications not to exceed 10% or 180 days pursuant to terms in contract. APPROVED AGREEMENT NO. 71011 (CRON NO. 97241LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.39 PUBLIC WORKS (4) 36 - 49

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### 09-09-97.39.1 29 36.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Bradbury (5), providing for the City to exchange \$16,354 of its Federal Intermodal Surface Transportation Efficiency Act Surface Transportation Program funds for an equal sum of County gasoline tax funds. APPROVED AGREEMENT NO. 70995 (CRON NO. 97240LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 09-09-97.39.2 30 37.

Recommendation: Award and instruct the Director to sign consultant services agreement with P & D Aviation, to prepare plans and specifications for the runway and taxiway extensions at General Wm. J. Fox

Airfield, for a fee not to exceed \$345,000, funded by a combination of Federal Aviation Administration grant funds and the Department's Aviation Capital Project Fund which is fully funded by user fees. APPROVED (CRON NO. 97240LAC0036)

**Absent:** Supervisor Molina



**Vote:** Unanimously carried

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## 09-09-97.40 PUBLIC WORKS (Continued)

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### 09-09-97.40.1 31 38.

Recommendation: Award and instruct the Director to execute construction contract with Malibu Pacific Tennis Courts, Inc., in amount of \$165,000, funded by the Santa Clarita Landscaping and Lighting Act District 3, Zone 8, Valencia McBean Hills, for the construction of Summit Park improvements

(5), Specs. 5348, which include a new picnic shade structure, modifications to an existing ballfield, new play area and miscellaneous repair work. APPROVED (CRON NO. 97240LAC0015)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 09-09-97.40.2 32 39.

Recommendation: Consider and approve the Negative Declaration (ND) for the Acacia Street improvement project, 350 ft. east of Lincoln Ave., unincorporated Altadena area (5); find that the project will not have a significant effect on the environment or adverse effect on the wildlife resources and that the ND reflects the independent judgement of the

County; also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize the Director to carry out the project and to file a Certificate of Fee Exemption for the project. ADOPTED (CRON NO. 97240LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.40.3 33 40.**

Recommendation: Accept completed construction work on Private Drain No. 1332, City of Agoura Hills (3); and approve transfer and conveyance from the City of Agoura Hills to the County Flood Control District for operation and maintenance; and find that the transfer is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97240LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.41 PUBLIC WORKS (Continued)**

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**09-09-97.41.1 34 41.**

Recommendation: Award and instruct the Director to execute a contract with Viking Equipment Corp., in amount of \$700,000, for site clearing and demolition of structures at various locations (All Districts); with costs to be recovered from County Departments, Contract Cities and Federal Emergency Management Agency, Office of Emergency Services, as the need for site clearing and demolition is identified. APPROVED  
(CRON NO. 97240LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.41.2 35 42.**

Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the following Cities, providing for the Cities to assign their Intermodal Surface Transportation Efficiency Act Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the Cities' financial share of future cooperative projects: APPROVED

La Puente (1), in amount of \$427,200 AGREEMENT  
NO. 70996 (CRON NO. 97240LAC0019)

Santa Fe Springs (1), in amount of \$25,500  
AGREEMENT NO. 70997 (CRON NO. 97240LAC0020)

Huntington Park (1), in amount of \$203,100  
AGREEMENT NO. 70998 (CRON NO. 97240LAC0021)

Industry (1), in amount of \$9,300 AGREEMENT  
NO. 70999 (CRON NO. 97240LAC0022)

Commerce (1), in amount of \$13,100 AGREEMENT  
NO. 71000 (CRON NO. 97240LAC0023)

Lawndale (2), in amount of \$377,200 AGREEMENT  
NO. 71001 (CRON NO. 97240LAC0024)

Hawthorne (2), in amount of \$500,000 AGREEMENT  
NO. 71002 (CRON NO. 97240LAC0025)

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## **09-09-97.42 PUBLIC WORKS (Continued)**

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### **09-09-97.42.1 35 42. (Continued)**

Carson (2), in amount of \$696,100 AGREEMENT  
NO. 71003 (CRON NO. 97240LAC0026)

Redondo Beach (4), in amount of \$1,161,300  
AGREEMENT NO. 71004 (CRON NO. 97240LAC0027)

Lomita (4), in amount of \$235,700 AGREEMENT  
NO. 71005 (CRON NO. 97240LAC0028)

Bellflower (4), in amount of \$588,200 AGREEMENT  
NO. 71006 (CRON NO. 97240LAC0029)

La Mirada (4), in amount of \$162,300 AGREEMENT  
NO. 71007 (CRON NO. 97240LAC0030)

Walnut (5), in amount of \$18,100 AGREEMENT  
NO. 71008 (CRON NO. 97240LAC0031)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.42.2 36 43.**

Recommendation: Ratify Director's action to distribute an addenda to specifications for CC 1945 - La Costa Reservoir, City of Malibu (3), and reschedule the bid opening date to September 30, 1997. APPROVED  
(CRON NO. 97240LAC0032)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 09-09-97.43 PUBLIC WORKS (Continued)

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### 09-09-97.43.1 37 44.

Recommendation: Ratify the Director's action to distribute an addendum to specifications for CC 1935 - Fox Airfield Fueling Facility Modification, City of Lancaster (5), and reschedule the bid opening date to September 9, 1997. APPROVED (CRON NO. 97240LAC0014)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 09-09-97.43.2 38 45.

Recommendation: Adopt finding and order of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for property located at 2504 S. Dunswell Ave., Hacienda Heights (4). ADOPTED (CRON NO. 97246LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.43.3 39 46.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 7, 1997 for bid openings; and find that the projects are exempt from the California Environmental Quality Act: ADOPTED WITH THE EXCEPTION OF CASH CONTRACT 6484 WHICH WAS TAKEN OFF THE CALENDAR

CC 6484 (Bridge Retrofit) - Olive Ave. overcrossing over Golden State Fwy. and Southern Pacific Transportation Company, City of Burbank (5), at an estimated cost between \$600,000 and \$850,000  
(CRON NO. 97240LAC0033)

CC 8628 (Prop C/STP) - Colima Rd., Hacienda Blvd. to Azusa Ave., vicinity of Hacienda Heights (4), at an estimated cost between \$720,000 and \$920,000  
(CRON NO. 97240LAC0034)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.44 PUBLIC WORKS (Continued)**

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**09-09-97.44.1 40 47.**

Recommendation: Rescind award for construction of Citywick Drain, vicinity of City Terrace (1), to Ecology Construction, Inc., in amount of \$56,350, due to a clerical error in its bid; and award and instruct the Director to prepare and execute contract with the second lowest bidder Lobana Engineering, in amount of \$79,359.80. APPROVED  
(CRON NO. 97245LAC0001)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.44.2 41 48.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1949 - Telegraph Road Sanitary Sewers, Camfield Ave. to 762 ft. east of Travers Ave., City of Commerce (1), Southern California Underground Contractors, Inc., in amount of \$82,770

CC 6275 (Ports Access Demonstration Project) - Alameda St., Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$52,403.50

Claretta Drain and Claretta Drain Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4),



Advanco Constructors, in amount of \$80,610

Hollyhills Drain Unit 3, vicinity of West Los Angeles  
(2 and 3), Murray Company, in amount of \$471,814.33

Hollyhills Drain Unit 4 and Drainage District Improvement  
No. 11 - La Jolla Lateral, Cities of Los Angeles  
and Beverly Hills (2 and 3), Kiewit Pacific Co., in  
amount of \$40,246

Private Drain No. T394, Outlet Reconstruction, City of  
Santa Clarita (5), Falcon Construction Corporation, in  
amount of \$7,500

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.45 PUBLIC WORKS (Continued)

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### 09-09-97.45.1 42 49.

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 8006 (SB 140/Special Road District) - 136th Street,

La Cienega to Ocean Gate Ave., vicinity of Hawthorne (2), Kalban, Inc., with changes in the amount of \$9,520.59 and a final contract amount of \$69,863.24

CC 8010 - 223rd Street, Normandie Ave. to Vermont Ave., vicinity of Carson (2), Ruiz Engineering Company, with changes amounting to a credit of \$7,283.50 and a final contract amount of \$134,990.15

Hollyhills Drain Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., with changes amounting to a credit of \$4,010, with a total contract amount at this time of \$13,332,216.29 (Partial Acceptance)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.46 SHERIFF (5) 50 - 52

4-VOTE

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### 09-09-97.46.1 43 50.

Recommendation: Approve and instruct the Chairman to sign a multi-year contract with the Los Angeles County Metropolitan Transportation Authority (MTA), to allow the Los Angeles County Sheriff's Department to participate

in a transit policing partnership with the Los Angeles City Police Department in order to provide transit law enforcement services to the MTA, at an initial annual cost for Fiscal Year 1997-98 of \$17,291,000 which includes an approximate amount of \$16,787,000 for operating expenses and \$504,000 for the establishment of a Transit Policing Liability Trust Fund; accept the transfer of safety equipment and other assets owned by the MTA to the Los Angeles County Sheriff's Department and authorize on an interim basis the filling of 152 additional sworn and 33 additional civilian positions; and instruct the Chief Administrative Officer to include the total of 185 additional sworn and civilian positions in the Sheriff's Department Staffing Ordinance for Fiscal Year 1997-98; also authorize the Chief Administrative Officer and the Auditor-Controller to establish the Transit Policing Liability Trust Fund pursuant to the contract in the approximate amount of \$504,000; also approve appropriation adjustment in amount of \$16,787,000 to provide the necessary appropriation authority for related departmental expenditures for Fiscal Year 1997-98. ADOPTED AGREEMENT NO. 71012 Documents on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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## 09-09-97.47 SHERIFF (5) (Continued)

3-VOTE

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**09-09-97.47.1 44 51.**

Recommendation: Approve and instruct the Chairman to sign agreement with Montrose Search and Rescue Team, at no cost to County, for use of a 1997 "Az-Tex" 16-foot double axle enclosed box trailer, by the Crescenta Valley

Sheriff's Station (5), to be used in search and rescue operations requiring the transportation of specialized equipment, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the trailer and to indemnify and defend the agency, from all liability arising out of the County's use of the trailer, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacture; and instruct the Executive Officer of the Board to send a letter of appreciation to Montrose Search and Rescue Team. APPROVED AGREEMENT NO. 71013 (CRON NO. 97238LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.47.2 45 52.**

Recommendation: Award and instruct the Chairman to sign agreement with Antelope Valley Bus, Incorporated at an estimated cost not to exceed \$201,000, for visitor bus transportation services at the Pitchess Detention Center (5), effective upon Board approval for one year with an option to extend for three additional 12-month periods; and authorize the Sheriff to renew or modify the agreement. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.48 SUPERIOR COURT (5) 53**

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### **09-09-97.48.1 46 53.**

Recommendation: Approve Successor Memorandum of Understanding with the Joint Council of Los Angeles County Court Reporters' Association, Local 660, SEIU, which provides no general salary adjustment, but contains provision for an increase from 3rd to 5th step initial salary step placement for newly appointed "C" daily as-needed pro tempore reporters, with an increased fiscal expenditure to the Court of \$45,137, effective October 1, 1995 through September 30, 1997. APPROVED  
(CRON NO. 97239LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **09-09-97.49 MISCELLANEOUS COMMUNICATIONS 54 - 56**

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### **09-09-97.49.1 47 54.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "June Abalos, etc. v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's La Puente Contract Cities Liability Trust Fund. APPROVED (CRON NO. 97240LAC0005)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.50 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 09-09-97.50.1 48 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sarah Jean Amstutz, a minor, Emily May Amstutz, a minor, by and through their Guardian ad Litem, Christine Amstutz, Christine Amstutz, individually v. County of Los Angeles," in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget. APPROVED (CRON NO. 97240LAC0006)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.50.2 49 56.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Susan Ann Madison v. County of Los Angeles," in amount of \$195,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.  
APPROVED (CRON NO. 97240LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**09-09-97.51 ORDINANCE FOR ADOPTION 57**

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**09-09-97.51.1 50 57.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, extending paid military leave for employees called to active military duty under the terms of the Presidential Selective Reserve Call-up/Bosnia.  
ADOPTED ORDINANCE NO. 97-0049 (CRON NO. 97241LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.52 BUDGET MATTER 58

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### 09-09-97.52.1 60 58.

Report from the Chief Administrative Officer and the District Attorney on the development of separate budget units within the District Attorney's Office to provide the informational benefits of a more detailed budget, as

requested by the Board at the meeting of June 24, 1997. AFTER DISCUSSION THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

A. ESTABLISH THE FOLLOWING BUDGET UNITS WITHIN THE DISTRICT ATTORNEY'S OFFICE, CONSISTENT WITH THE MANNER IN WHICH MULTIPLE BUDGET UNITS HAVE BEEN ESTABLISHED FOR THE SHERIFF'S DEPARTMENT:

- CRIMINAL-GENERAL PROSECUTION

- CRIMINAL-SPECIAL OPERATIONS

- FAMILY SUPPORT

- ADMINISTRATION; AND



B. REPORT BACK TO THE BOARD ON THE STATUS  
OF THE DISTRICT ATTORNEY'S BUDGET,  
CONSISTENT WITH THE PROCESS  
ESTABLISHED FOR THE SHERIFF'S  
DEPARTMENT, AND RETURN TO THE BOARD  
FOR ITS APPROVAL OF ANY TRANSFERS  
BETWEEN DISTRICT ATTORNEY BUDGET  
UNITS.

**Absent:** None

**Vote:** Unanimously carried

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## 09-09-97.53 PUBLIC HEARING 59

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### 09-09-97.53.1 70 59.

Hearing to grant a common carrier pipeline franchise to Pacific Pipeline Systems Inc., for specific unincorporated County areas (2 and 5).

CONTINUED, WITHOUT DISCUSSION, TO THE MEETING OF SEPTEMBER 16, 1997 AT  
9:30 A.M.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 09-09-97.54 MISCELLANEOUS

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### 09-09-97.54.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 09-09-97.54.2 51 60-A.

Recommendation as submitted by Supervisor Antonovich: Request the County Library Commission, in conjunction with the Chief Administrative Officer and the County Librarian, to examine the Riverside County management contract with Library Systems and Services Inc., which took over the management of Riverside County's libraries; and report back to the Board on the potential for such an arrangement in Los Angeles County. APPROVED (CRON NO. 97247LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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### 09-09-97.54.3 52 60-B.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week

of September 15 through 21, 1997 as "Pollution Prevention Week," throughout Los Angeles County; and urge citizens to focus attention on the prevention of pollution to meet the challenges of the next millennium of environmental conservation to assure the protection of the environment for generations to come. APPROVED (CRON NO. 97248LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 09-09-97.55 MISCELLANEOUS (Continued)

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### 09-09-97.55.1 61.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 09-09-97.55.2 55

On motion of Supervisor Antonovich the Board instructed the Chief Administrative Officer to identify funding to implement a plan to mitigate the mental health service deficiencies for jail inmates; and report back to the Board within 30 days with the proposed solutions and a funding

plan; also instructed the Director of Mental Health to report back to the Board on mental health programs in the jail system that were delayed as a result of \$10 million being borrowed from the Department of Mental Health budget.

**Absent:** None

**Vote:** Unanimously carried

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### **09-09-97.55.3 65**

On motion of Supervisor Yaroslavsky the Board instructed the Executive Officer of the Board to prepare a five-signature letter of commendation to outgoing Health Care Financing Administration Administrator, Bruce C. Vladek for his role in the implementation of the 1115 Medicaid Waiver Demonstration Project.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **09-09-97.55.4 66**

On motion of Supervisor Yaroslavsky the Board canceled the 1:00 p.m. Budget/Health Committee meeting of Tuesday, September 16, 1997.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 09-09-97.56 MISCELLANEOUS (Continued)

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### 09-09-97.56.1 61. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 09-09-97.56.2 67

-- Recommendation as submitted by Supervisor Antonovich:  
Support Senator Specter's and Congressman Wolf's  
bipartisan legislation which would establish a White House  
Office to monitor religious persecution and be empowered  
to impose trade, economic and political sanctions on  
nations violating religious rights; also send letters  
in support of this legislation to President Clinton,  
Secretary of State Albright, members of the Senate and  
House Foreign Relations Committees and the California  
Congressional Delegation. INTRODUCED  
FOR DISCUSSION AND PLACED ON THE AGENDA  
OF SEPTEMBER 16, 1997 FOR CONSIDERATION

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## 09-09-97.56.3 67

- Recommendation as submitted by Supervisor Antonovich:  
Oppose the Federal policy that is currently being implemented to pay medical schools to not train medical doctors; and send letters expressing the Board's opposition to President Clinton, Secretary of Health and Human Services Donna Shalala and the California Congressional Delegation.

INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF SEPTEMBER 16, 1997  
FOR CONSIDERATION

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## 09-09-97.56.4 67

- Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Express support of AB 62, the San Fernando Valley Secession Bill, to Governor Wilson and encourage him to sign it into law; also inform the members of the California State Assembly of the Board's support. INTRODUCED FOR  
DISCUSSION AND PLACED ON THE AGENDA  
OF SEPTEMBER 16, 1997 FOR CONSIDERATION
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## 09-09-97.57 MISCELLANEOUS (Continued)

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### 09-09-97.57.1 61. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the

attention of the Board subsequent to the posting of the agenda.  
(Continued)

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## **09-09-97.57.2 67**

-- Recommendation as submitted by Supervisor Knabe:  
Instruct the Director of Consumer Affairs to maintain a master log of complaints received from residents regarding the practice of changing a consumer's telephone service provider without the consumer's knowledge or consent, and to transmit a monthly report to the Federal Communications Commission and the Public Utilities Commission; also request each Board office to instruct their staff to direct such complaints to the Department of Consumer Affairs to assist in compiling the master log; and instruct the Director of Consumer Affairs to continue to investigate these complaints and advise the District Attorney or appropriate prosecutorial agencies of its findings to evaluate possible prosecution of violators in Los Angeles County. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 16, 1997 FOR CONSIDERATION

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## **09-09-97.57.3 67**

-- Recommendation as submitted by Supervisor Knabe:  
Instruct the Auditor-Controller to make the District Attorney's non-child support operations the first management audit to be completed and to begin the process to initiate the audit. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 16, 1997 FOR CONSIDERATION

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## **09-09-97.58 MISCELLANEOUS (Continued)**

**09-09-97.58.1 68 63.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. MICHELLE WALLACE-NORWOOD, SUSAN ARGUELLO, RAMON RUBALACAVA AND SHEILIAH WARD

- During the Public Comment portion of the meeting, Michelle Wallace-Norwood and Susan Arguello addressed the Board regarding the issues of job reclassification and alleged salary inequities existing with the Los Angeles County District Attorney Office's Victims Assistance Program. Supervisor Yaroslavsky requested the Executive Officer of the Board to refer Ms. Wallace-Norwood's and Ms. Arguello's comments to the Director of Personnel.

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. S-2 relating to Price Waterhouse's report on its Management Audit of the Office of District Attorney's Bureau of Family Support, Supervisor Antonovich requested the District Attorney to report back to the Board with a list of those community colleges from which recruitment for the Bureau has been attempted.

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**09-09-97.58.2 71**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:



Motion by:

Name of Deceased:

Supervisors Burke and  
Antonovich

Bishop Joseph A. Francis

Supervisor Burke

Walter Burns  
Shannon R. Helms

Supervisor Yaroslavsky and  
Knabe

Richie Ashburn

Supervisor Yaroslavsky

Harvey Baskin

Supervisor Knabe

Tate Crane  
Karen Salem  
Joan Winzeler

Supervisor Antonovich for  
All Board Members

Fire Captain Ken Bayer  
Mother Teresa

Supervisors Antonovich and  
Burke

Arthur H. Bronson

Supervisor Antonovich

Carol Dorothy Barton  
Pamella Anne Briley  
Helen E. Olah  
Alan E. Raven  
Richard "Dick" E. Rees  
Robert Wayne Turner

Meeting adjourned (Following Board Order No. 71).  
Next meeting of the Board: Tuesday morning,  
September 16, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 9, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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